

**Capital City Economic Development Authority  
July Teleconference Board Agenda  
Connecticut Convention Center  
Friday, July 25, 2008  
9:00**

- Approval of Minutes from July 11, 2008 Board Meeting (attachment)
- Executive Session
  - Discuss Personnel Matters
- Staff Salary Adjustments
- Revised Capital Budget FYE 2009 (attachment)
- Bond Issuance Underwriter Reaffirmation (attachment)
- Adjourn